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**CROWE VALLEY CONSERVATION AUTHORITY  
FULL AUTHORITY MEETING**

Held Virtually: [Join the Meeting](#)

June 18, 2026 at 9:00am

1. Call to Order;
2. Welcome;
3. Land Acknowledgement;

We would like to acknowledge that the Crowe Valley Conservation Authority is on the traditional and unceded territory of many nations, including the Anishinabek, Mississauga, Haudenosaunee and Huron-Wendat since time immemorial. Indigenous Peoples have been stewards of this land long before the creation of Conservation Authorities and we recognize, respect and deeply appreciate their connection to the Crowe Valley watershed.

As settlers, this recognition of the contributions and historical importance of Indigenous Peoples must also clearly be connected to our collective commitment to make the promise of Truth and Reconciliation real in our communities. Part of reconciliation means restoring healthy human relationships with the lands, waters, and other beings who surround us. The CVCA Board members and staff welcome the enduring presence and resilience of Indigenous peoples who continue to shape and strengthen this community.

4. Approval of Agenda
5. Declaration of Pecuniary Interest
6. Review of Minutes of Previous Meeting
  - a) [Full Authority, 21 May 2026 \(as circulated\)](#)
7. Business Arising from Minutes
8. [Clean Water Act](#)

9. [Policy & Procedure to Implement Ontario Regulation 41/24](#)
    - a) [Appendix A – Draft CVCA Policy & Procedure for the Administration of O. Reg 41.24](#)
  10. [Draft 2027 Operating, Capital and Apportionment Budget](#)
    - a) [Appendix A – Draft 2027 Operating Budget](#)
    - b) [Appendix B – Draft 2027 Capital and Apportionment Budget](#)
  11. [Corporate Records Retention Policy](#)
    - a) [Appendix A – Draft Records Retention Policy and Schedule](#)
  12. [General Manager’s Report](#)
  13. Media Session
  14. Other Business
  15. Closed Session
    - Labour relations or employee negotiations and Personal matters about an identifiable individual, including Employees of the Authority.
    - Litigation or potential litigation, including matters before administrative tribunals.
    - A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the Authority.
  16. Next Scheduled Meeting – TBD
  17. Adjournment
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